

CHRIS CHRISTIE Governor

KIM GUADAGNO Lt. Governor

DEPARTMENT OF COMMUNITY AFFAIRS 101 SOUTH BROAD STREET PO Box 803 TRENTON, NJ 08625-0803

RICHARD E. CONSTABLE, III Commissioner

AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, August 14, 2013 LOCATION: Department of Community Affairs Conference Room #129/235A

> 101 South Broad Street Trenton, New Jersey 08625-0803

TIME: 9:00 AM

Roll Call I.

Certification of Public Notice II.

III. Local Finance Board

> State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:00 AM #1 Old Bridge Municipal Utilities Authority

Middlesex - NJSA 58:11B-9(a) \$8,250,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6 \$8,250,000 Proposed Project Financing

#2 Burlington Township

Burlington - NJSA 58:11B-9(a) \$1,400,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e) \$1,400,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c) \$1,400,000 Proposed Waiver of Down Payment



THE FOLLOWING FIVE (5) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:05 AM #1 South Amboy City

(Storm Related)

Middlesex - NJSA 40A:2-11(c)

\$2,000,000 Proposed Waiver of Down Payment

#2 Hopewell Township Fire District #1

Mercer - NJSA 40A:5A-6

\$175,000 Proposed Project Financing

#3 Moonachie Borough

(Storm Related)

Bergen - NJSA 40A:2-11(c)

\$7,390,000 Proposed Waiver of Down Payment

#4 West New York Town

Hudson - NJSA 40A:3-4

\$1,089,385 Proposed Adoption of Ordinance Pursuant to Qualified Bond Program

#5 City of Union City

Hudson - NJSA 40A:3-1

\$992,000 Proposed Amendment of Previously Approved Qualified Bond Ordinance

10:10 AM Bayonne City

Hudson - NJSA 40A:5A-20

\$75,000,000 Proposed Dissolution of Bayonne Redevelopment Agency

NJSA 40A:3-1

\$75,000,000 Proposed Qualified Bond Ordinance

10:25 AM West Deptford Township

Gloucester - NJSA 52:27BB-1

Discussion Regarding Application of the Local Government Supervision Act

10:50 AM Middlesex County Improvement Authority

(Capital Equipment & Improvement Project)

Middlesex - NJSA 40A:5A-6

\$15,250,000 Proposed Project Financing

NJSA 40A:5A-6

\$19,500,000 Proposed County Guarantee

11:10 AM New Providence Borough

(Storm Related Hurricane Irene)

Union - NJSA 40A:2-11(c)

\$506,593 Proposed Waiver of Down Payment

11:15 AM Little Falls Township

(Tax Appeals)

Passaic - NJSA 40A:2-51

\$900,000 Proposed Refunding Bond Ordinance

11:20 AM East Hanover Township

(Tax Appeals)

Morris - NJSA 40A:2-51

\$1,565,000 Proposed Refunding Bond Ordinance

11:25 AM Wildwood City

(USDA)

Cape May - NJSA 40A:2-26(e)

\$2,236,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$2,236,000 Proposed Waiver of Down Payment

11:30 AM Old Business

Irvington Township

Essex - NJSA 40A:3-1

\$150,000 Proposed Re-approval of Qualified Bond Ordinance

11:35 AM Newark City

(Refunding Emergency Notes Storm Related)

Essex - NJSA 40A:2-51

\$5,350,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$5,350,000 Proposed Qualified Bond Ordinance

11:40 AM Burlington County Bridge Commission

(Solid Waste Project Bonds)

Burlington - NJSA 40A:5A-6

\$32,502,000 Proposed Project Financing

11:45 AM Lower Township Municipal Utilities Authority

(Revenue Refunding Bonds)

Cape May - NJSA 40A:5A-6

\$5,100,000 Proposed Project Financing

11:50 AM Carteret Redevelopment Agency

(Project Notes)

Middlesex - NJSA 40A:5A-6

\$2,100,000 Proposed Project Financing

NJSA 40A:5A-24

\$2,100,000 Proposed Renewal of Notes

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11:55 AM Monmouth County Improvement Authority

(Pooled Capital Equipment Lease Program)

Monmouth - NJSA 40A:5A-6 \$44,000,000 Proposed Project Financing

NJSA 40A:5A-6 \$21,085,000 Proposed County Guarantee

NJSA 40A:5A-6 Proposed Municipal Guarantees

Borough Bradley Beach	\$ 555,000
Township of Freehold	\$1,072,000
Freehold Township School District	\$ 441,000
Borough of Highlands	\$ 470,000
Township of Holmdel	\$1,314,000
Holmdel Township School District	\$ 866,000
Township of Howell	\$1,676,000
Township of Manalapan	\$ 614,000
Township of Marlboro	\$ 223,000
Township of Matawan	\$ 562,000
Township of Neptune	\$3,155,000
Neptune Township FD #2	\$ 468,000
Borough of Red Bank	\$1,239,000
Shore Regional School District	\$ 469,000
Borough of West Long Branch	\$ 761,000
Howell Board of Education	\$7,200,000

12:00 PM Monmouth County

(Wastewater)

Monmouth - NJSA 58:27-19 Proposed Public Private Contract

(County Reclamation Center Leachate Pretreatment Facility)

12:05 PM Division of Local Government Services State - NJSA 40A:4-5.1 Proposed Extension of Budget Calendar

> Patricia Parkin McNamara Executive Secretary Local Finance Board

All visitors to the Department of Community Affairs Building are required to show picture identification for admittance into the Building.

Scheduled times are approximate, please arrive 30 minutes prior to the listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.